



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000099994

**2. Name of Corporation** TransCanada Power Marketing Ltd.

**3. Street Address Principal Business Office:**

No. and Street: 717 TEXAS STREET  
SUITE 2400

City or Town: HOUSTON

State: TX

Zip: 77002-2761

Country: USA

**4. Business Phone No.**

832-320-5864

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

WHOLESALE MARKETER OF ELECTRICAL POWER.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>                       | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT                          | ALEXANDAR J POURBAIX                                  | 450-1ST STREET SW<br>CALGARY, ALBERTA T2P 5H1 CAN                 |
| ASSISTANT SECRETARY                | DONALD J DEGRANDIS                                    | 450-1ST STREET SW<br>CALGARY, ALBERTA T2P 5H1 CAN                 |
| ASSISTANT SECRETARY                | JOHN B CASHIN                                         | 450-1ST STEET SW<br>CALGARY, ALBERTA T2P 5H1 CAN                  |
| VICE PRESIDENT                     | WILLIAM C TAYLOR                                      | 110 TURNPIKE ROAD, SUITE 203<br>WESTBOROUGH, MA 01581 USA         |
| VICE PRESIDENT, TAXATION           | RONALD L COOK                                         | 450-1ST STREET SW<br>CALGARY, ALBERTA, T2P5H1 CAN                 |
| VICE PRESIDENT                     | DONALD J DEGRANDIS                                    | 450-1ST STREET S.W.<br>CALGARY, AB T2P 5H1 CAN                    |
| VICE PRESIDENT                     | MICHAEL E HACHEY                                      | 110 TURNPIKE ROAD, SUITE 203<br>WESTBOROUGH, MA 01581 USA         |
| VICE PRESIDENT, RISK MANAGEMENT    | GARRY E LAMB                                          | 450-1ST STREET SW<br>CALGARY, ALBERTA, T2P 5H1 CAN                |
| VICE PRESIDENT                     | JOEL E. HUNTER                                        | 450-1ST STREET SW<br>CALGARY, ALBERTA, T2P 5H1 CAN                |
| VICE PRESIDENT, FINANCIAL SERVICES | NANCY F. PRIEMER                                      | 717 TEXAS STREET, SUITE 2400<br>HOUSTON, TX 77002-2761 USA        |
| VICE PRESIDENT AND TREASURER       | SEAN M. BRETT                                         | 450-1ST STREET SW<br>CALGARY, ALBERTA, T2P 5H1 CAN                |
| ASSISTANT SECRETARY                | LISA P. WANG                                          | 717 TEXAS STREET, SUITE 2400<br>HOUSTON, TX 77002-2761 USA        |
| DIRECTOR                           | WILLIAM C TAYLOR                                      | 110 TURNPIKE ROAD, SUITE 203<br>WESTBOROUGH, MA 01581 USA         |
| DIRECTOR                           | MICHAEL E HACHEY                                      | 110 TURNPIKE ROAD, SUITE 203<br>WESTBOROUGH, MA 01581 USA         |
| DIRECTOR                           | SEAN D. MCMASTER                                      | 450-1ST STREET<br>CALGARY, AB T2P 5H1 CAN                         |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$1.00              | 1,000.00                                           | 101                                                  |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 9 Day of February, 2011 at 3:57:07 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LISA P. WANG

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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